

PROPERTY COMMITTEE MEETING AGENDA

McLean County Government Center
115 E. Washington Street, Room 400, Bloomington, IL 61701
Thursday, January 5, 2023
5:00 p.m.

<mark>5:00 p.m.</mark>			
1.	Roll Call		
2.	Consent Agenda A. Minutes to approve: December 1, 2022, regular meeting B. Approval of Bills and Transfers		
3.	Appearance by Members of the Public or County Employees		
4.	Departmental Matters: A. Tim Daugherty, Facilities Management Director 1) Items to be presented for action: a) None		
	Items to be presented for information: a) Monthly Report b) Other	2-9	
	 B. Mike Steffa, Director Parks and Recreation Department 1. <u>Items to be Presented for Action</u> a) Request approval of William Master proposal for boat rental/bait shop building electrical work. 	10-14	
	 2) Items to be presented for information: a) Monthly Report b) Annual Report c) Other 	15 16	
	 C. Cassy Taylor, County Administrator 1) <u>Items to be presented for action:</u> a) Request approval to participate in Ameren's energy efficiency program. 	17-22	
	Items to be presented for Information: a) Other		

5. Other Business and Communications

A. 2023 Meeting Dates

2020 1110011119 20100		
Thursday, January 5, 2023 (5:00 p.m.)	Thursday, July 6, 2023 (5:00 p.m.)	
Thursday, February 9, 2023 (5:00 p.m.)	Thursday, August 10, 2023 (5:00 p.m.)	
Thursday, March 9, 2023 (5:00 p.m.)	Thursday, September 7, 2023 (5:00 p.m.)	
Thursday, April 6, 2023 (5:00 p.m.)	Thursday, October 5, 2023 (5:00 p.m.)	
Thursday, May 4, 2023 (5:00 p.m.)	Thursday, November 9, 2023 (5:00 p.m.)	
Thursday, June 8, 2023 (5:00 p.m.)	Thursday, December 7, 2023 (5:00 p.m.)	

6. Adjournment